

**MARICOPA COUNTY FLOOD CONTROL DISTRICT BOARD OF DIRECTORS MINUTE BOOK**

**August 21, 2002**

The Board of Directors of the Flood Control District of Maricopa County, Arizona, convened at 9:00 a.m., August 21, 2002, in the Board of Supervisors' Auditorium, 205 W. Jefferson, Phoenix, Arizona, with the following members present: Don Stapley, Chairman; Fulton Brock, Vice Chairman; Andy Kunasek, Max W. Wilson and Mary Rose Wilcox. Also present, Fran McCarroll, Clerk of the Board; Shirley Million, Administrative Coordinator; David Smith, County Administrative Officer and Paul Golab, Deputy County Attorney. Votes of the Members will be recorded as follows: (aye-no-absent-abstain)

**MINUTES**

Motion was made by Director Brock, seconded by Director Kunasek, and unanimously carried (5-0) to approve the minutes from meetings held on June 17 and July 9, 2002. .

**PERSONNEL**

Motion was made by Director Brock, seconded by Director Kunasek, and unanimously carried (5-0) to approve the personnel agenda. (List on file in the Clerk of the Board's Office.)

**EASEMENTS, RIGHT-OF-WAY DOCUMENTS**

Motion was made by Director Brock, seconded by Director Kunasek, and unanimously carried (5-0) to approve easements, right-of-way documents, relocation assistance, and appraisal services contracts under \$5,000 per resolution FCD 87-12; escrow instructions per resolution FCD 87-13; license procedures and fee schedules per resolution FCD 97-02; and payment of tax notices per resolution FCD 97-07 for Flood Control purposes. (ADM1910)

**Skunk Creek "Floodprone Properties Acquisition Project" (Per: Resolution FCD 2001R011)**

Item A008.015, Warranty Deed from James P. Sartain Jr. and Wanda A. Sartain to the Flood Control District of Maricopa County for the sum of \$90,280.00.

Item A008.015, Escrow Instructions.

**PUBLIC HEARING SET – COMPREHENSIVE PLAN 2002, FLOOD CONTROL PROGRAM REPORT**

Motion was made by Director Brock, seconded by Director Kunasek, and unanimously carried (5-0) to set a public hearing for 9:00 a.m., Wednesday, September 18, 2002, for the adoption of Resolution FCD 2002R010, Comprehensive Plan 2002 - Flood Control Program Report (Comprehensive Plan 2002). (C69030166) (ADM1901-001)

**AMENDMENTS TO INMATE WORK CONTRACT**

Motion was made by Director Brock, seconded by Director Kunasek, and unanimously carried (5-0) to ratify Amendment 1 and approve Amendment 2 for Inmate Work Contract, FCD 2001C010, between and among the Flood Control District of Maricopa County (District), the Arizona Department of Corrections (ADC), and the Correctional Services Corporation, for and on behalf of its Arizona State Prison-Phoenix West. All other terms and conditions of this Contract remain the same. (C6901066101)

- Amendment 1 establishes an internal ADC Emergency Contract number

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- Amendment 2 establishes an internal ADC Contract number

**CONTRACT WITH SAF-R-DIG UTILITY SURVEYS**

Motion was made by Director Brock, seconded by Director Kunasek, and unanimously carried (5-0) to award Contract FCD 2002C005, On-Call Utility Location and Identification Services to Saf-R-Dig Utility Surveys. The contract will be effective for a period of two years from the date of execution or until the contract expenditure of \$150,000, whichever occurs first. The Flood Control District of Maricopa County (District) and Saf-R-Dig Utility Surveys, will mutually agree to a detailed scope of work for each work assignment prior to the notice-to-proceed with each assignment. This negotiated fee will be in accordance with the rates included as Exhibit B to the contract. (C69030055)

**CONTRACT WITH JE FULLER/HYDROLOGY & GEOMORPHOLOGY, INC.**

Motion was made by Director Brock, seconded by Director Kunasek, and unanimously carried (5-0) to award Contract FCD 2002C001 to JE Fuller/Hydrology & Geomorphology, Inc. to provide professional engineering services for the Adobe Dam/Desert Hills Area Drainage Master Plan (Project 520 – Adobe Dam ADMP). The contract will be conducted in two Phases:

- Phase I for a lump sum of \$685,664.05. The performance period for Phase I is 244 calendar days following the notice-to-proceed.
- Phase II for a lump sum of \$667,203.01. The performance period for Phase II is 304 calendar days following the notice-to-proceed.

The total contract amount shall not exceed \$1,352,867.06. Each Phase will have a notice-to-proceed issued. The total contract performance period is 548 calendar days. (C69030085)

**INTERGOVERNMENTAL AGREEMENT WITH US GEOLOGICAL SURVEY**

Motion was made by Director Brock, seconded by Director Kunasek, and unanimously carried (5-0) to approve Intergovernmental Agreement (IGA) FCD2002A008 between the Flood Control District of Maricopa County (District) and the US Geological Survey (USGS) covering the period October 1, 2002, to September 30, 2003, to continue collecting data on local watersheds. This has been an ongoing joint agreement for more than twenty years. The total cost of the IGA is \$218,790. The district costs under this agreement will be \$109,395 with the USGS contributing the remaining \$109,395. Payments are made quarterly. (C69030152)

**MEETING ADJOURNED**

There being no further business to come before the Board, the meeting was adjourned.

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Don Stapley, Chairman of the Board

ATTEST:

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Fran McCarroll, Clerk of the Board